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**hmvod Limited**

**hmvod 視 頻 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8103)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of hmvod Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong King Hung (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) and the authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 11 May 2022 due to his desire to devote more time to his career development and personal affairs.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office as Company Secretary.

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Wong, the Board is pleased to announce that Mr. Chung Kiu Pan (“**Mr. Chung**”) has been appointed as the Company Secretary and Authorised Representative with effect from 11 May 2022.

Mr. Chung, aged 37, graduated with a bachelor of business administration majoring in professional accountancy in the Chinese University of Hong Kong. He is currently a member of the Hong Kong Institute of Certified Public Accountants, and a certified public accountant (practising) of Hong Kong Institute of Certified Public Accountants. Mr. Chung is currently chief financial officer and company secretary of Chi Ho Development Holdings Limited (stock code: 8423). He has extensive financial, accounting and company secretary experiences.

The Board would like to extend its warm welcome to Mr. Chung for joining the Company.

By Order of the Board of  
**hmvod Limited**  
**Ho Chi Na**  
*Executive Director*

Hong Kong, 11 May 2022

As at the date of this announcement, the Board comprises the following Directors:

**Executive Directors:**

Ms. Ho Chi Na

Mr. Park Chung Min

Ms. Wong Tsz Ki

**Non-executive Director:**

Mr. Lau Chung Yin

**Independent non-executive Director:**

Mr. Hau Chi Kit

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at [www.hmvod.com.hk](http://www.hmvod.com.hk).*